

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: EDVA		Criminal Complaint: _____	
County/Parish: _____		Same Defendant: _____	
		Magistrate Judge Case Number: _____	
		Search Warrant Case Number: _____	
		R 20/R 40 from District of _____.	

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI# ----				
Defendant Name: Ryan Dalletezze			Alias Name(s): _____		
Address: Virginia Beach, VA 23451					
Birth Date: 1978	SS#: 2180	Sex: Male	Race: white	Nationality: _____	Place of Birth: _____
Height: _____	Weight: _____	Hair: _____	Eyes: _____	Scars/Tattoos: _____	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect: _____			

Location Status:

Arrest Date: _____				
<input type="checkbox"/> Already in Federal Custody as of: _____				
<input type="checkbox"/> Already in State Custody		<input type="checkbox"/> On Pretrial Release		<input checked="" type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested		<input type="checkbox"/> Fugitive		<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending		<input type="checkbox"/> Detention Sought		<input checked="" type="checkbox"/> Bond

Defense Counsel Information:

Name: Kirsten Kmet	<input checked="" type="checkbox"/> Court Appointed		
Address: _____	<input type="checkbox"/> Retained		
Telephone: _____	<input checked="" type="checkbox"/> Public Defender		
Email: _____	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest		
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest		

U.S. Attorney Information:

AUSA: Elizabeth M. Yusi	Telephone No. 757-441-6331	Bar #: _____
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Complainant Agency, Address & Phone Number or Person & Title:

IRS, Norfolk VA

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	26 U.S.C. § 7206(2)	Aiding and Assisting Filing False Tax Returns	1	Felony
Set 2				
Set 3				
Set 4				